

**TOWN OF CONCORD
SELECT BOARD
AGENDA
October 13, 2020
4:00PM
VIDEO CONFERENCE CALL**

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBlA21CczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

One tap mobile

+16465588656,,84092395810# US (New York)

Dial by your location

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 840 9239 5810

Find your local number: <https://us02web.zoom.us/j/kcwFtQro3l>

1.	Call to Order
2.	Consent Agenda <ul style="list-style-type: none"> - Town Accountant Warrants (October 1) - One Day Liquor License: Saltbox Farm, 40 Westford Road, October 24 at 5:30pm-10:00pm, Wines & Malt Beverages Only - Minutes to approve: August 17, 2020 Joint Select Board & Finance Committee Public Hearing, August 31, 2020; September 8, 2020 - Proclamation to declare October as Community Chest Month
3.	Town Manager's Report
4.	Chair's Remarks
5.	Joint Meeting with Concord Housing Authority Board to fill current CHA Board Vacancy
6.	Sudbury Road and Garfield Road Pedestrian Safety – Police Chief Joseph O'Connor and Town Engineer Steve Dookran
7.	Discussion of Veterans' Day Proposal - Public Ceremonies and Celebrations Committee
8.	FY21 Select Board Goals – Continued Discussion
9.	Election Worker Appointments
10.	Committee Nominations: Francis Breen of 48 Phillip Farm Road to the PEG Access Advisory Committee for a term to expire on April 30, 2023.
11.	Committee Appointments: Jennifer Ubaldino of 38 Crabtree Road to the Trustees of Town Donations for a term to expire April 30, 2023. Connell A Benn of 747 Old Marlborough Road to fill the Republican seat on the Board of Registrars for a term to expire April 30, 2023. Liza Bemis of 5 Grant Street to the Agriculture Committee for a term to expire April 30, 2023.
12.	Committee Reappointments: Elise Woodward of 379 Garfield Road, Terri Ackerman of 89 Heaths Bridge Road, Stephen Crane, Town Manager, Kerry Lafleur, Chief Financial Officer, Jared Stanton, School Director of Finance & Operations, Cynthia Rainey, School Committee, Parshar Patel of 379 Sudbury Road, Laurie Hunter, School Superintendent, and Hugh Lauer of 100 Keyes Road to the Capital Planning Task Force for terms to expire June 30, 2021.
13.	Committee Liaison Reports
14.	Miscellaneous Correspondence

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15.	Public Comments
16.	Adjourn